

Comm. 136

Approved For Release 2004/08/19 : CIA-RDP80M01133A000100300003-2

[REDACTED]

25X1

UNITED STATES INTELLIGENCE BOARD  
TECHNICAL SURVEILLANCE COUNTERMEASURES SUBCOMMITTEE  
of the  
SECURITY COMMITTEE

[REDACTED]

25X1

14 January 1975

Minutes  
One Hundred First Meeting  
Friday, 20 December 1974, 1000 to 1100 Hours  
Room 6E-0708, CIA Headquarters

[REDACTED]

25X1

Chairman  
Presiding

MEMBERS PRESENT

Mr. Jerry Breidenfeld, FBI  
Maj. Jack H. Nelson, Dept of Air Force  
Mr. Sherman Delmage, Dept of Army

[REDACTED] CIA

Mr. Robert Burnett, Secret Service

[REDACTED] DIA

Mr. John E. Langager, Dept of Navy

Also Present

[REDACTED] Chairman, Security Committee  
[REDACTED] Executive Secretary, Security Committee  
[REDACTED] NSA

Mr. William Donovan, Dept of Navy  
Mr. Edwin Lively, Dept of Army  
Mr. Donovan G. Fischer, Dept of State

[REDACTED] DIA  
[REDACTED] CIA

[REDACTED] NSA

[REDACTED] IC Staff

Observer

Mr. Charles Torpy, White House

[REDACTED] Exempt from 25X1  
GDS of E.O. 11652, exemption  
category: 5B(2). Automatically  
declassified on: Date Impossible  
to determine.

SECRET

Approved For Release 2004/08/19 : CIA-RDP80M01133A000100300003-2

[REDACTED]

25X1

SECRET

25X1

25X1

14 January 1975

Preliminary

[redacted] Deputy Assistant Secretary of State for Security, chaired the 101st meeting of the Technical Surveillance Counter-measures Subcommittee.

1. Approval of Minutes

The minutes of the 100th meeting of the TSCS, 15 November 1974, were approved as issued.

2. Report of the R&D Working Group

[redacted] Chairman, R&D Working Group, offered a status report.

[redacted] informed that the R&D Working Group had received a fine briefing on intrusion alarms from the Army. He reported also that the R&D Working Group would continue to address the Threat Assessment and anticipated completion of this activity by mid-January.

[redacted] raised a general question related to the proposed expanded role of the R&D Working Group. A discussion followed reviewing the fact that the previous chairman of the R&D Subcommittee of the TSCC had initiated the proposal that the scope of the R&D Working Group be expanded so that it serve the entire Security Committee and its subcommittees in connection with security R&D efforts. This had been discussed at the TSCS and the Security Committee. The concept was adopted in principle, made subject to review in six months and the R&D Working Group was authorized to address an expanded scope of physical security R&D problems. The discussion at the 20 December 1974 meeting emphasized that the R&D Working Group would work on the basis of a service organization, responding to tasks rather than as a self-tasking element. Tasks could be proposed by the TSCS, other subcommittees and the Security Committee. Requests for action will be submitted to the Chairman, TSCS, from any subcommittee or the Chairman, Security Committee. There is no requirement that tasking be channeled to the Chairman, TSCS, through the Chairman,

- 2 -

SECRET

25X1

SECRET

Security Committee. The Security Committee will look to the Chairman, TSCS, for appropriate reporting about activities of this R&D Working Group. These concepts were acceptable to the members and Chairman, TSCS.

3. [redacted]

[redacted] reported on the current activities of the [redacted]. He noted [redacted] wound up the 1974 calendar year with a running of the [redacted] course which was completed on 13 December.

[redacted] had a busy fall with most of the courses fully subscribed. Two special courses [redacted] were held in addition to courses listed on the published schedule.

The course schedule for the first six months of 1975 has been distributed to members. The next course to be conducted is the [redacted] [redacted] course starting on 6 January 1975.

[redacted] is reviewing and updating the Center's Prospectus to provide a current description of the materials covered in training sessions, to list the new courses offered and to update general information [redacted]. It is expected that the new Prospectus will be ready for TSCS review in early February 1975.

The Chairman [redacted] enrollment procedures to be followed in consequence of adoption by the Security Committee of a proposal by the CIA member to request DCI review of application for training of non-USIB personnel. The Security Committee had adopted the proposal with the notation that requests for training of non-USIB personnel would first be reviewed by the TSCS and Security Committee before being referred to the CIA member for DCI consideration. The current discussion underscored the fact that all applications for training of USIB personnel would be addressed [redacted]. Those applications which clearly identified personnel of a participating USIB agency would be routinely accepted [redacted]. Applications from fringe components which raised a problem or question in the mind [redacted] would be referred to the Chairman, TSCS, and the membership for advice and guidance. Applications from non-USIB agencies would not be rejected by [redacted] but would be

SECRET

SECRET

25X1

referred to the TSCS for consideration and recommendations and then forwarded to the Security Committee. The Security Committee would make further recommendations as appropriate before transmitting the request to the CIA member for DCI determination. Members and Chairman, TSCS, agreed on this interpretation of the procedures and will so consider future enrollments for ITC.

The Chairman and members discussed the advisability of visiting [redacted] It was agreed that the next meeting of the TSCS, scheduled for 24 January 1975, [redacted]

25X1

#### 4. New Business

(a) The Chairman noted that no new business had been raised prior to the meeting. He called on the Chairman, Security Committee, who expressed appreciation for the cooperation of the TSCS members during the reorganization period and offered his continued assistance to the Chairman and members.

25X1

[redacted]

(c) The Air Force representative proposed that an ad hoc group be formed to tabulate all finds and pertinent data related to them in an effort to compile such information in a single document for trend analysis. The representative of the R&D Working Group mentioned that the proposal has been considered and acted on by the R&D Working Group. It was suggested that perhaps this need could better be satisfied by being broken out of the R&D Working Group study, made into a special supplement and prepared in terms more readily familiar to non-technical personnel. This concept was endorsed by the members and the Chairman requested the R&D Working Group to prepare a report of this nature.

(d) The observer from the Intelligence Community Staff raised the question of possible interest in a repeat of the briefing on telephone security and intercept problems provided by NSA. Following general discussion and expressions of interest, the Chairman, TSCS, proposed and members approved the idea of having NSA provide the briefing at

[redacted]

SECRET

25X1

SECRET

[REDACTED]

Secretary's Note: Subsequently, the NSA member informed the Secretary that the NSA briefer would not be available to do the briefing at the meeting in January.

(e) The Army member posed a question to the Chairman and members related to the continued publications of the TSCS. In particular, he inquired about the mechanics of updating security information on telephones. In the subsequent discussion, it was mentioned that there were some TSCS publications in various stages of completion but that there appeared to be a need for an overall review of the needs and desires of the membership for TSCS publications. The Chairman proposed that this be made an item on the agenda of a meeting in the near future.

(f) A question was raised as to the continuation of the ACM Working Group. In the subsequent discussion it was agreed that the ACM Working Group served the Chairman, TSCS, as a working arm, published necessary and valuable documents and assisted the entire membership as a point of focus in its area of specialization. The Chairman agreed in principle and proposed that both the R&D Working Group and the ACM Working Group continue. He asked the members to be prepared at the next meeting to discuss the charter, membership, scope of interests and activities of the ACM Working Group.

#### 5. Next Meeting

The next meeting of the TSCS will be held at the [REDACTED]

[REDACTED] 0930 hours. Directions can be obtained from

[REDACTED] Department of State, [REDACTED]

[REDACTED]  
Executive Secretary  
Security Committee

SECRET

[REDACTED]